

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 23, 1983
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:05 p.m. The meeting was recessed by Mayor Hedgecock at 2:31 p.m. to convene as the Committee of the Whole. The meeting was reconvened by Mayor Hedgecock at 2:56 p.m. with Council Members Mitchell and Struiksma not present. Deputy Mayor Cleator adjourned the meeting at 4:15 p.m. to reconvene as the Committee of the Whole.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
- (1) Council Member Mitchell-excused by R-258514 (City business).
- (2) Council Member Cleator-present.
- (3) Council Member McColl-present.
- (4) Council Member Jones-present.
- (5) Council Member Struiksma-excused by R-258513 (City business).
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present.
Clerk-Abdelnour (jb)

FILE LOCATION:
MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-not present.
Council Member Cleator-present.
Council Member McColl-present.
Council Member Jones-present.
Council Member Struiksma-not present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Father Milorad Dobrota of the St.
George's Serbian Orthodox Church of San Diego.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE LOCATION:

MINUTES

ITEM-30: GRANTED HEARING

Matter of the request of Raul and Fredericka Jaquez for a hearing of an appeal from the decision of the Planning Commission in granting the Planned Residential Development Permit PRD-83-0085 which proposes a 16-unit planned residential development on a 1.83-acre site located at the northeast corner of the intersection of Skyline Drive and Woodman Street in the R-1-5 (proposed R- 2) Zone and within the boundaries of the Southeast San Diego Community Plan. The subject property is more particularly described as Parcels A-D, Division Plat 75, a division of Lots 9 and 10 of Orange Grove Tract, Map No. 925. (PRD-83-0085. District-4.)

FILE LOCATION:

PERM PRD-83-0085

COUNCIL ACTION: (Tape location: A352-404).

MOTION BY JONES TO GRANT THE HEARING. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

04/18/83 P.M.

04/19/83 A.M. and P.M.

04/25/83 P.M.

04/26/83 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B043-050).

MOTION BY GOTCH TO APPROVE THE MINUTES. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock- yea.

* ITEM-50: (O-83-79 Rev.) ADOPTED AS ORDINANCE O-15974 (New Series)

Amending Chapter III, Article 3, of the San Diego Municipal Code by adding Division 39, Sections 33.3901 through 33.3920; by repealing Division 16, Sections 33.1625 through 33.1625.14; and by amending Article 1, Division 3, Section 31.0396, all relating to the regulation of cardrooms.

(Introduced on 4/25/83. Council voted 6-2. Districts 1 and 2 voted nay. Mayor - vacant. Introduced as amended on 5/09/83. Council voted 6-2. Districts 1 and 2 voted nay. Mayor - vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A060-068).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-nay, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-83-211) ADOPTED AS ORDINANCE O-15975 (New Series)

Amending Sections 2 and 6 of Ordinance O-8985 (New Series), adopted March 24, 1964, empowering the City Manager to issue revocable permits authorizing the placement of public telephones on the public sidewalks of the City of San Diego and setting forth the conditions of approval of such permits.

(Introduced on 5/09/83. Council voted 8-0. Mayor-vacant.)

FILE LOCATION:

FRAN PAC.TEL.CO.

COUNCIL ACTION: (Tape location: A060-068).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-83-224) INTRODUCED, TO BE ADOPTED JUNE 6, 1983

Introduction of an Ordinance amending Chapter VI, Article 6, of the San Diego Municipal Code by amending Section 66.0124 relating to refuse disposal facilities regulations.

(See City Manager Report CMR-83-167 and PSS Committee

Consultant Analysis PSS-83-19.)

COMMITTEE ACTION: Reviewed by PSS on 5/11/83. Recommendation to introduce the Ordinance. Districts 1, 3, 4, 6 and 8 voted yea.

NOTE: See Item 107.

COUNCIL ACTION: (Tape location: A069-120).

CONSENT MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by

Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-83-226) INTRODUCED, TO BE ADOPTED JUNE 6, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15518 (New Series), adopted on June 8, 1981, incorporating a portion of the Southeast 1/4 of the Southeast 1/4, Section 1, Township 15 South, Range 3 West, S.B.B.M., into M-1B Zone; extension of time to March 19, 1986.

(Case-82-0157/EOT1. See Planning Department Report PDR-83-154. Mira Mesa Community Area. District-5.)

COUNCIL ACTION: (Tape location: A069-120).

CONSENT MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by

Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-54: (O-83-227) INTRODUCED, TO BE ADOPTED JUNE 6, 1983

Introduction of an Ordinance setting aside and dedicating portions of Lot 67, Rancho Mission of San Diego; Lot 975, Allied Gardens Unit No. 5; Parcel "A," Princess del Cerro Unit No. 2; Parcel "A," Princess del Cerro Unit No. 3; and Lot "D," Allied Gardens Unit No. 4 for open space and public park purposes.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT:

This action is part of an ongoing project to dedicate various City park and open space lands by ordinance, pursuant to Charter Section 55 and Council Policy 700-17. Proposed for dedication is the 149-acre Navajo Canyon Natural Park, located southerly of Waring Road in the Allied Gardens area. The bulk of this acreage was acquired by condemnation in 1977 and 1978 for open space purposes. Dedication of this land will preserve it for open space and fulfill the purpose and intent of the acquisition.

COUNCIL ACTION: (Tape location: A069-120).

CONSENT MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by

Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-83-1740) ADOPTED AS RESOLUTION R-258478

Awarding a contract to U.S. Battery Mfg. Inc. for furnishing dry charged batteries as may be required for a period of one year beginning May 1, 1983 through April 30, 1984 for an estimated cost of \$65,015.00, including tax and terms. BID-4990

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-101: (R-83-1787) ADOPTED AS RESOLUTION R-258479

Inviting bids for the removal of architectural barriers for the handicapped - Contract No. 19 on Work Order No. 118186; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the combined total expenditure of funds not to exceed \$151,800 as follows: \$11,622.95 from Fund 18513, Dept. 8635, Org. 8636; \$109,466.74 from Fund 18514, Dept. 7380, Org. 7381; \$23,210.31 from Fund 18515, Dept. 5940, Org. 5941; and \$7,500 from Capital Outlay Fund 30245, CIP-58-007, Overhead and Other City Costs for Projects funded by Federal Grants, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5063

CITY MANAGER REPORT:

This contract will install pedestrian ramps at various intersections in the downtown area, Balboa Park area, along University Avenue and El Cajon Boulevard. The Ad Hoc Committee to the Engineering and Development Department for the Removal of Architectural Barriers was consulted, and the specific area of placement of pedestrian ramps was determined by and coordinated with this Committee. Funds for this project will be obtained from unused allocations from 3rd Year, 4th Year, and 5th Year Block Grant Funds.

FILE LOCATION:

W.O. 118186

COUNCIL ACTION: (Tape location: A261-315).

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102: (R-83-1741) ADOPTED AS RESOLUTION R-258480

Inviting bids for the construction of the Museum of Art, outside air dampers, on Work Order No. 118236; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$65,000 from Capital Outlay Fund 30245, CIP-37-405, Museum of Art - Outside Air Dampers, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5086
CITY MANAGER REPORT:

This project will provide automatic damper controls for five air conditioning systems in the Museum of Art, and add a central temperature monitoring system. Close control of temperature and humidity in this facility is necessary to prevent damage to the art work. Also, the high utility costs demand measures to reduce energy consumption. The proposed automated damper controls will provide for cooling with outside air whenever this will offset energy costs for operating the mechanical chiller. The central temperature monitoring station will allow more efficient management of building air conditioning systems. This project is a needed step towards upgrading the Museum air conditioning systems to improve performance reliability and economy.

FILE LOCATION:

W.O. 118236

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-83-1780) ADOPTED AS RESOLUTION R-258481

Inviting bids for the construction of traffic signal and street lighting systems at Carmel Mountain Road and Paseo Montalban on Work Order No. 118248; authorizing the execution

of a contract with the lowest responsible and reliable bidder;
authorizing the expenditure of funds not to exceed \$70,000 from
Capital Outlay Fund 30245, CIP-62-230, Carmel Mountain Road and
Paseo Montalban, for said project and related costs;
authorizing the Auditor and Comptroller upon advice from the
administering department, to transfer excess budgeted funds, if
any, to the appropriate reserves. BID-5087

CITY MANAGER REPORT:

This project will provide for the installation of traffic signal
and street lighting systems at Carmel Mountain Road and Paseo
Montalban. This intersection is in an area where traffic volumes
are rapidly increasing because of continuing development occurring
nearby. The proposed traffic signal will improve capacity by
properly assigning vehicular right-of-way and will improve safety
and efficiency of the intersection. An emergency vehicle preemption
feature will be provided for fire and ambulance equipment.

FILE LOCATION:

W.O. 118248

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-83-1628) ADOPTED AS RESOLUTION R-258482

Rejecting the bid received on April 4, 1983 for crane
installation at building 31 of the Central Operations Station.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

Building 31 is the equipment repair shop at the Central
Operations Station used for repair of the motive fleet. In May,
1979, the building was damaged extensively by fire. The structural
damage was isolated to one section of the building previously used
for storage purposes. This contract will provide overhead crane
facilities for that portion of the building that was undamaged by
the fire and is presently used for repair purposes.

Council Resolution R-257978 dated February 22, 1983, authorized
the Purchasing Agent to advertise for bids for this project.
Twenty-eight bid specifications were issued and only one bid was
received. The sole bid was approximately 34 percent over the
estimate and exceeds the funds available for this project. The
General Services Department will reduce the project requirements and
issue revised specifications at a later date for which bids should
be substantially less.

FILE LOCATION:

W.O. 117983

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-83-1748) ADOPTED AS RESOLUTION R-258483

Approving the acceptance by the City Manager of that easement deed of the San Diego Unified School District of San Diego County, granting to City an easement for a public alley and storm drain purposes in a portion of Pueblo Lot 1344; dedicating Parcel 2 for a public alley.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT:

The installation of a storm drain and paving of the alley adjoining Baker Elementary School was recently completed as part of a contract utilizing Community Development Block Grant Funds. The elementary school is at the intersection of 40th Street and Logan Avenue, south of Mountain View Park in the Southcrest area. Prior to construction, the San Diego Unified School District agreed to grant, without cost to the City, an easement for both the storm drain and dedication of 48 square feet of land which improves the turning radius in the corner of the L-shaped alley. The Board of Education has now submitted a fully executed deed. It is recommended that it be accepted.

FILE LOCATION:

DEED F-1881

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-83-1793) ADOPTED AS RESOLUTION R-258484

Revesting those certain vehicular access rights in and to Genesee Avenue and Executive Drive adjacent and contiguous to a portion of Eastgate Mall (Parcel 2 of Parcel Map PM-4967) into said property.

(University Community Area. District-1.)

CITY MANAGER REPORT:

A portion of Eastgate Mall Park, City-owned land at the

intersection of Genesee Avenue and Executive Drive, south of Eastgate Mall, has been leased to the new Jewish Community Center of San Diego. The Center will require two driveway entrances on Executive Drive and one driveway entrance on Genesee Avenue. All vehicular access rights in and to the park were reserved by the City in 1962 when the Collegiate Park subdivision map was recorded. Both the Traffic Engineer and the Property Department recommend passage of a resolution which will revert access rights for two 30-foot-wide and one 21-foot-wide driveway entrances.

FILE LOCATION:

DEED F-1882

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-83-1719) ADOPTED AS RESOLUTION R-258485

Authorizing the City Manager to revise the regulations and fee schedule for use of City refuse disposal facilities, effective July 1, 1983.

(See City Manager Report CMR-83-167 and PSS Committee Consultant Analysis PSS-83-19.)

COMMITTEE ACTION: Reviewed by PSS on 5/11/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 6 and 8 voted yea.

NOTE: See Item 152.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-83-1659) ADOPTED AS RESOLUTION R-258486

Authorizing the City Manager to execute an agreement with San Diego Chamber of Commerce for the purpose of conducting ridesharing workshops for Centre City employers.

(See City Manager Report CMR-83-164 and TLU Committee Consultant Analysis TLU-83-11.)

COMMITTEE ACTION: Initiated by TLU on 5/09/83. Recommendation to adopt the Resolution. Districts 2, 3, 5 and 8 voted yea. District 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-109: (R-83-1586) TRAILED TO TUESDAY, MAY 24, 1983

Authorizing the City Manager to execute a third amendment to agreement with Lowry and Associates for the Planning Study for the Metropolitan Sewerage System for the sum of \$224,013; authorizing the expenditure of the sum of \$224,013 from Fund/Dept. 700, Org. No. 272, Account No. 4118, for the above purpose.

(Tia Juana River Valley Community Area. District-8.)

CITY MANAGER REPORT:

On October 24, 1974, the City entered into an agreement with Lowry & Associates for a planning study (Facilities Plan) for the Metropolitan Sewerage System. This study was a requirement of the Clean Water Grant Program. The study had to be developed before funding could be obtained for engineering and construction under the Clean Water Grant Program. This amendment will extend the Facilities Plan to study the Tia Juana River pollution problem.

The City of Tijuana does not dispose of their sewage with the same degree of treatment as required in the United States. Therefore, local, state and federal agencies have recognized a potential threat to public health in San Diego County. Although some work has been done in the area, additional effort is necessary to analyze the Tia Juana River pollution problem in order to complete the portion of the Facilities Plan dealing with this problem. This addition to the Facilities Plan Study would review alternative solutions to provide for proper wastewater treatment of Tijuana sewage and projected flows from the South Bay area in California. The study would consider all current regulatory requirements, environmental concerns, and facility requirements.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A155-260 & C315-320).

ITEM-110: (R-83-1755) ADOPTED AS RESOLUTION R-258487

Authorizing the City Manager to execute a first amendment to agreement with Pilipino-American Senior Citizens Group of South Bay Area, Inc., in order to increase the compensation paid to

the vendor for performing senior nutrition services for the City; authorizing the expenditure of the sum of \$4,000 from Fiscal Year 1983 Revenue Sharing funds.

CITY MANAGER REPORT:

On March 1, 1983, the City entered into a FY83 contract with the Pilipino-American Senior Citizens Group of South Bay Area, Inc. in the amount of \$9,500, which was intended to provide a Senior Nutrition Program in San Ysidro. The funding level of this contract was determined by prorating the \$23,000 authorized for the operation of the FY83 San Ysidro Senior Nutrition Program over the four-month period specified in the contract.

Original senior participation level projections based on experiences of a previous contractor have, however, proven to be overly conservative. Attendance has been double the anticipated amount during the first month of operation. Currently, an average of 52 seniors are being served on a daily basis at the San Ysidro Recreation Center by the contractor. Additionally, the contractor has incurred per-meal food costs in excess of the projected level. Steps are being taken to assure that these food costs will be kept at a lower rate during FY84. It is estimated that \$4,000 in additional financing is required to continue the program to June 30, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A316-351).

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-83-1794) ADOPTED AS RESOLUTION R-258488

Authorizing the City Manager to execute an agreement with the Regents of the University of California for continuation of City lifeguard services on the beach adjacent to the University of California, Scripps Institution of Oceanography, for the period of July 1, 1983 through June 30, 1984; the Regents will reimburse the City in the amount of \$23,423.

(District-1.)

CITY MANAGER REPORT:

Since 1964, the University of California at San Diego has requested and the City has provided contractual lifeguard service to UCSD for their beach property at Scripps Beach. In December, 1981, UCSD staff informed the City that they no longer wished to contract for this service. The absence of lifeguards for persons using the

beach poses significant public safety considerations.

Since December, 1981, through efforts of the City Council and local community leaders, funds have been provided in the State Park and Recreation budget to reimburse the City for costs of providing lifeguard services. In Fiscal Year 1984 the State Park and Recreation Department will continue to provide these funds. This money will be transferred to the University of California, San Diego, who in turn will contract with the City. A cancellation clause in this agreement has been changed from thirty days, as in past agreements, to five days, in case the proposed State funds are denied, at the request of UCSD.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-83-1725) ADOPTED AS RESOLUTION R-258489

Authorizing the City Manager to execute utilities agreement No. 24643-A with the State of California, Department of Transportation, for the rearrangement of a 12-inch water main on Road 11-SD-15/8.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT:

The State Department of Transportation has determined that portions of a 12-inch water main are in conflict with the freeway construction on Road 11-SD-15/8, 0.1 miles south of Route 8, to 0.2 miles north of Friars Road and on Route 8, 0.5 miles west of Route 15 to Fairmount Avenue. This work consists mostly of removal or relocation of two valves. It is planned that City forces will make the required changes which are estimated to cost \$10,000. The State shall reimburse the City for the actual cost.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-83-1657) ADOPTED AS RESOLUTION R-258490

Authorizing the City Manager to submit an application for California Department of Boating and Waterways Local Assistance Grant Program funding, at Dana Basin in Mission Bay Park; authorizing the City Manager or his representative to perform all necessary acts to secure the funds.

(See City Manager Report CMR-83-146. Mission Bay Community Area. District- 6.)

COMMITTEE ACTION: Reviewed by PSS on 5/11/83. Recommendation to adopt the Resolution. Districts 1, 3, 4 and 8 voted ye. District 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-114: (R-83-1690) CONTINUED TO MAY 31, 1983

Authorizing the City Manager to take all necessary actions to implement the City of San Diego Municipal Solar Utility Program as set forth in the "Rules and Regulations" appended to the Feasibility Study for a City of San Diego Municipal Solar Utility; authorizing the City Auditor and Comptroller to transfer \$3,442 from non-personnel to personnel expense within the Allocated Reserve Fund 10001, authorized under Project 256157; adopting the following standards for the sizing and installation of solar systems for the purposes of the Municipal Solar Utility program only: a) Standards for Solar Energy Systems, drafted by the California Association of Local Building Officials and the California Energy Commission; b) California Public Utilities Commission, "System and Documentation Checklist," per its Decision No. 92769; and c) County of San Diego, "Solar Water Heating Systems Informational Guidelines;" authorizing the City Manager to hire .16 Building Inspector II position (limited) for the purpose of developing standards for solar hot water systems installed under the Municipal Solar Utility program; authorizing the City Auditor and Comptroller to transfer \$5,842 from the Unallocated Reserve to the FY1983 Budget for Building Inspection Department 13000, to be used for personnel services for the above position for the remainder of the fiscal year 1983.

(See City Manager Report CMR-83-165.)

COMMITTEE ACTION: Reviewed by PSS on 5/11/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 6 and 8 voted ye.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A030-060).

MOTION BY MARTINEZ TO CONTINUE TO MAY 31, 1983, AT CITY
MANAGER

BLAIR'S REQUEST. Second by Gotch. Passed by the following vote:

Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-150: (R-83-1779) ADOPTED AS RESOLUTION R-258491

Declaring that during this legislative session, the Council
will not sponsor legislation which will override the property
owner's right to terminate an annexation proceeding by majority
protest in uninhabited islands; expressing continued support
for Assembly Bill 14.

(See Intergovernmental Relations Department Report
IRD-83-30.)

COMMITTEE ACTION: Reviewed by RULES on 5/2/83. Recommendation to adopt the
Resolution. Districts 2, 5 and 7 voted yea. District 6 not present. Mayor
- vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B051-075).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (R-83-1771) ADOPTED AS RESOLUTION R-258492

Expressing support for the adoption of Assembly Bill 117 and
Senate Bill 967 and seeking an amendment to allow a local
agency by ordinance to require a driver to have proof of
financial responsibility while operating a vehicle.

COMMITTEE ACTION: Reviewed by RULES on 5/2/83. Recommendation to adopt the
Resolution. Districts 2, 5 and 7 voted yea. District 6 not present. Mayor
- vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B076-096).

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the
following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

ITEM-152: (R-83-1805) CONTINUED TO MAY 31, 1983

Expressing opposition to Assembly Bill 1187, regarding the San Diego River Joint Powers Agency, until the concerns outlined in Intergovernmental Relations Department Report IRD-83-28 are met.

(See Intergovernmental Relations Department Report IRD-83-28.)

COMMITTEE ACTION: Reviewed by RULES on 5/2/83. Recommendation to adopt the Resolution. Districts 2, 5 and 7 voted yea. District 6 not present. Mayor - vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A030-060).

MOTION BY MARTINEZ TO CONTINUE TO MAY 31, 1983, AT COUNCIL MEMBER

STRUIKSMA'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-153: (R-83-1655) ADOPTED AS RESOLUTION R-258493

Expressing support for the retention and preservation of the Blythe site for development of an electrical generation powerplant to provide electrical energy to the Southwest in the future, and urging the California Public Utilities Commission to encourage the preservation of the site for such future energy development; the issues of inclusion of the site in the ratebase will be decided in the public hearing process before the Public Utilities Commission.

(See Energy Advisory Board Report EABR-83-1.)

COMMITTEE ACTION: Reviewed by PS&S on 5/11/83. Recommendation to adopt the Resolution. Districts 1, 3, 4 and 8 voted yea. District 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B171-265).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (R-83-1732) ADOPTED AS RESOLUTION R-258494

Awarding a contract for the purchase of refuse trucks as follows: 1) T & J Garage, Inc. for Item 1 - eleven 37 cubic yard, side loading refuse trucks (Crane Carrier low entry truck chassis with Able Body Co. refuse body); and 2) American LaFrance for Item 2 - four 25 cubic yard, rear loading refuse trucks (American LaFrance Model L.T.C. truck chassis with Peabody Galion Model HC-250 refuse body), all for a total cost of \$1,311,244.38, including tax and terms. BID-4916

CITY MANAGER REPORT:

These refuse trucks are unlike replacements for four 1975 Master refuse trucks and eleven 1977 Master refuse trucks which are fully depreciated and worn out. The replaced trucks will be sold. The bids of T & J Garage, Inc. for Item 1 and American LaFrance for Item 2 are recommended for award on the basis of low acceptable bid. White Trucks of Los Angeles and San Diego Truck Center offered trucks at a lower cost for Item 1 that did not meet the City's specifications on cab floor height. White Trucks of Los Angeles, San Diego Truck Center, and E W Equipment offered trucks at a lower cost for Item 2 that did not have cabs that meet the City's specifications. Similar equipment was purchased from the Heil Company and T & J Garage in August, 1981. The cost of the proposed equipment is 3.5 percent less.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B266-280).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201:

19830523

Three actions relative to Elmhurst Drive:
(Navajo Community Plan Area. District-7.)

Subitem-A: (R-83-1708) ADOPTED AS RESOLUTION R-258495

Vacating Elmhurst Drive adjacent to Lots 11 and 12 of Resubdivision of Del Cerro Shores Unit 1 Subdivision, Map-10593, under the procedure for the summary vacation of streets and public service easements where a street has been superceded by relocation.

Subitem-B: (R-83-1743) ADOPTED AS RESOLUTION R-258496

Approving the acceptance by the City Manager of that street easement deed of M. L. Chilcote, granting to City the permanent easement and right-of-way for public street purposes in a portion of Elmhurst Drive (vacated) and in a portion of Lot 11, all of Resubdivision of Del Cerro Shores Unit No. 1, Map-10593; dedicating said land as and for a public street, and naming the same Elmhurst Drive.

Subitem-C: (R-83-1744) ADOPTED AS RESOLUTION R-258497

Authorizing the execution of a quitclaim deed, quitclaiming to M. L. Chilcote all the City's right, title and interest in the water easement in Lot 11 of Resubdivision of Del Cerro Shores Unit 1 Subdivision, Map-10593.

CITY MANAGER REPORT:

Elmhurst Drive to be vacated is in a cul-de-sac street that was dedicated by subdivision in 1980. The abutting property owner has petitioned for the closing in order to relocate and construct the cul-de-sac at a more feasible location. The right-of-way for a new turnaround is being provided by a street easement deed, and a bonded permit has been issued for the necessary street improvements. A lot-line-adjustment map to adjust the street frontage for Lots 11 and 12 will record after the vacation is finalized. Staff has concluded that the subject right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated subject to the dedication and street improvements cited above. The companion items to this vacation are the dedication for the new turnaround and the authorization to quitclaim a water easement granted at no cost to the City by the Del Cerro Shores Unit 1 Subdivision, Map-9704, in 1980. This easement has never been used and is being replaced by the water easement acquired at no cost to the City and recorded April 15, 1983, as File Page No. 82-121109. The City has no fee interest in either easement. This application was processed in accordance with Council Policy 600-15.

FILE LOCATION: Subitem-A DEED F-1883 and STRT J-2476; Subitem-B DEED F-1884; Subitem-C DEED F-1885

COUNCIL ACTION: (Tape location: B281-295).

MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202:

19830523

Two actions relative to the San Diego Transit Second
Operating Division Facility:
(See City Manager Report CMR-83-177. Kearny Mesa Community
Area. District- 5.)

Subitem-A: (R-83-1754) ADOPTED AS RESOLUTION R-258498

Acceptance of a Director's deed, executed by the State of
California, conveying to the City of San Diego 7.86 acres of
land, being a portion of Parcel 2 of Parcel Map-8396, for the
proposed San Diego Transit Second Operating Division Facility.
Subitem-B: (R-83-1768) ADOPTED AS RESOLUTION R-258499

Certifying that the information contained in Environmental
Impact Report/Environmental Assessment EIR/EA-41-81-500, in
conjunction with the proposed San Diego Transit Second
Operating Division Facility, has been completed in compliance
with the California Environmental Quality Act of 1970 and State
guidelines, and that said report has been reviewed and
considered by the Council.

FILE LOCATION: Subitem-A and B DEED F-1886

COUNCIL ACTION: (Tape location: B296-306).

MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-83-1824) ADOPTED AS RESOLUTION R-258500

Authorizing Medevac to revise the Fiscal Year 1983 Budget to
acquire for the City of San Diego's paramedic program the
necessary hardware and software to implement a variable
location/variable staffing paramedic program commencing on
October 1, 1983 at a cost not to exceed \$80,000; authorizing
the expenditure for said computer hardware and software from
the current year (Fiscal Year 1983) appropriation for
contractual paramedic services.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B307-406).

Motion by Jones to adopt. Second by Martinez.

Motion withdrawn.

MOTION BY JONES TO ADOPT THE RESOLUTION AND CONTINUE TO MAY

31,

1983, THE MATTER REGARDING EXTENDING THE DEADLINE FOR RECEIPT
OF

PROPOSALS IN RESPONSE TO THE REQUEST FOR PROPOSALS (RFP) FOR A
VARIABLE STAFFING PARAMEDIC PROGRAM FROM JUNE 30, 1983 TO
SEPTEMBER

30, 1983, AT BUD PORTER'S REQUEST. 1983. Second by Martinez.
Passed by the following vote: Mitchell-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-83-1753) CONTINUED TO MAY 31, 1983

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest,
convenience and necessity of the City require the construction,
operation and maintenance of a public street or streets and
incidents thereto, together with earth excavations or
embankments, slope or slopes, storm drain or drains and
incidents thereto, and an access easement and incidents
thereto, in a portion of the Northwest Quarter of Section 30,
Township 14 South, Range 3 West, San Bernardino Base and
Meridian; and that the public interest, convenience and
necessity demand the acquisition of said property for said
public street or streets and incidents thereto, together with
earth excavations or embankments, slope or slopes and incidents
thereto, and an access easement and incidents thereto;
declaring the intention of the City to acquire said property
under eminent domain proceedings; directing the City Attorney
to commence an action in the Superior Court of the State of
California, in and for the County of San Diego, for the purpose
of condemning and acquiring said property and easements.

(Six votes required)

(See City Manager Report CMR-83-176. Located on the east
side of El Camino Real at its junction with the westerly
portion of Carmel Valley Road. Carmel Valley Community Area.
District-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A030-060 & C371-465).

Hearing began at 4:02 p.m. and halted at 4:08 p.m.

Testimony in opposition by Leonard Muskin.

MOTION BY MARTINEZ TO CONTINUE TO MAY 31, 1983, AT COUNCIL
MEMBER

STRUIKSMA'S REQUEST. Second by Gotch. Passed by the following
vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-S400: (R-83-1812) ADOPTED AS RESOLUTION R-258501

Accepting the bid of Contractor Supply and authorizing the City Manager to pay for the purchase of 1,100 feet of 21-inch P.V.C. Perma Lock sewer pipe, for a total cost of \$18,740.86, including tax and terms. BID-5106L

CITY MANAGER REPORT:

Recent heavy rains caused an earth movement in the Murphy Canyon area. This has directly contributed to the collapse of a section in the 30-inch Murphy Canyon sewer line. The resulting sewage flow was approximately 216,000 gallons per day, traversing a 3/4 mile drainage ditch before being diverted back into the sewer line. Due to the open sewage flow, an emergency request for 1,100 feet of 21-inch pipe as replacement was submitted to Purchasing. Competitive bids were sought with responsive vendors and procured with an emergency purchase order.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A120-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-83-1814) ADOPTED AS RESOLUTION R-258502

Accepting the bid of Contractor Supply and authorizing the City Manager to pay for the purchase of 250 feet of 27-inch Vit-Clay sewer pipe, for a total cost of \$13,215.55, including tax and terms. BID-5107L

CITY MANAGER REPORT:

In mid-April it was discovered that the 27-inch Mission Valley trunk sewer had been severely damaged. Located in the 1900 block of Hotel Circle North, the break resulted in an approximate 2,000,000 gallons per day of sewage flowing directly into the San Diego River. A 250- foot section of the line appeared to be broken and was the quantity sought with competitive bids through responsive vendors. In consideration of flow of raw sewage into the river valley, the most expedient action was taken to procure this material.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S402: (R-83-1852) ADOPTED AS RESOLUTION R-258503

Authorizing the execution of a joint use agreement involving the use of the City's 100-foot-wide water easement, located in the City of Chula Vista, by the City of Chula Vista for sewer and drain purposes, and by the Otay Municipal Water District for water line purposes, which agreement is contained on and is part of the final subdivision map for Chula Vista Tract 80-5, Unit B.

CITY MANAGER REPORT:

The City of San Diego has a 100-foot-wide water easement for the 40-inch Otay Pipeline located in the City of Chula Vista. This easement was retained in 1980 when San Diego sold Fee Title to the strip of land to the adjacent private property owner for incorporation into the owner's larger holding. This owner is now subdividing his property as "Chula Vista Tract 80-5, Unit B." In order to complete utility connections to the new subdivision, it is necessary to install public sewer, drain and water lines across the 100-foot-wide City water easement. The sewer and drain lines will be maintained by the City of Chula Vista, and the water line by the Otay Municipal Water District.

A joint use agreement, approved by the Water Utilities Department, has been incorporated on the subdivision map. The joint use agreement covers construction, repair and alteration of each party's utility lines within the common easement areas. This Council action authorizes the City Manager to sign the subdivision map approving the joint use agreement for the City of San Diego. Environmental Impact Report was certified and adopted by the Chula Vista City Council on May 13, 1980 (Resolution No. 10088, EIR-80-5).

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S403: (R-83-1698 Rev.) ADOPTED AS RESOLUTION R-258504

Authorizing the execution of a five year concession permit with Butterfield, Ltd. for operation of portable beach equipment rental stands at various locations on City beaches and Mission Bay, at a consideration to City of 25 1/2 percent

of all gross income with a guaranteed annual minimum of \$8,500.

(See City Manager Report CMR-83-160 and PSS Committee Consultant Analysis PSS-83-18. Districts-1, 2, 6.)

COMMITTEE ACTION: Reviewed by PSS on 5/11/83. Recommendation to adopt the Resolution. Districts 1, 3, 4 and 8 voted yea. District 6 not present.

CITY MANAGER REPORT:

This supplements City Manager's Report CMR-83-160 of April 29, 1983. On Wednesday, May 11, 1983, the Public Services and Safety Committee directed the City Manager to allow both Butterfield, Ltd., and Jones and Ish to make a final percentage rent offer for operating a beach rental concession on City beaches. The offers were to be based on the single criteria of the percentage of gross income to be paid to the City and the offers were submitted in sealed envelopes.

The other considerations applicable to both potential operators are minimum rent of \$8,500 per year and a requirement to serve six locations, three on a full summer-season basis and three on a specified minimum basis. These dates are Memorial Day, Fourth of July, Labor Day and all weekends in August. The offers were opened at 10:00 a.m. on May 18, 1983 with the following results:

Butterfield, Ltd., - 25 1/2 percent; Jones and Ish - 21 1/4 percent.

It is recommended that the concession permit be granted to Butterfield, Ltd., based on the higher percentage rent.

FILE LOCATION:

LEAS Butterfield, Ltd.

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (O-83-239) INTRODUCED, TO BE ADOPTED JUNE 6, 1983

Introduction of an Ordinance amending Chapter VI, Article 4, of the San Diego Municipal Code by adding Divisions 1 through 6, Sections 64.0100 through 64.0600, and by repealing Sections 64.01 through 64.35 all relating to the City's wastewater system.

(See City Manager Report CMR-83-184. Citywide Community Areas and Council Districts.)

COMMITTEE ACTION: Reviewed by PFR on 5/18/83. Recommendation to introduce the Ordinance. Districts 3, 7 and 8 voted yea. Districts 1 and 4 not present.

COUNCIL ACTION: (Tape location: A406-495).

MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by Jones.

Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

ITEM-S405: (83-1976) ADOPTED AS RESOLUTION R-258505

Matter of authorizing the City Manager to negotiate operating agreements with individual non-profit organizations to operate and maintain specific municipal tennis court complexes and with the San Diego Tennis Association to operate and maintain the remaining 18 unsponsored courts.

(See City Manager Reports CMR-83-155 and CMR-83-186.)

COMMITTEE ACTION: Reviewed by PFR on 5/18/83. Recommendation to approve. Districts 3, 7 and 8 voted yea. Districts 1 and 4 not present.

FILE LOCATION:

LEAS San Diego Tennis Association

COUNCIL ACTION: (Tape location: B515-C235).

MOTION BY MURPHY TO ADOPT THE PUBLIC FACILITIES AND RECREATION

COMMITTEE'S RECOMMENDATION TO APPROVE THE COMPROMISE PROPOSAL BY

COUNCIL MEMBER MURPHY THAT: 1) NON-PROFIT ORGANIZATIONS WILL RUN 62

OF THE COURTS; 2) THE SAN DIEGO TENNIS ASSOCIATION (SDTA) BE AUTHORIZED TO UTILIZE THE STADIUM COURT AT MORLEY FIELD FOR FUND-

RAISING ACTIVITIES, AND WOULD INCLUDE THE REVENUES FROM LEASE OF

THE STADIUM COURT TO FRIAR'S TEAM TENNIS; AND 3) SDTA WOULD BE RESPONSIBLE FOR THE MAINTENANCE AND OPERATION OF THE REMAINING 18

UNSPONSORED COURTS DURING THE TWO-YEAR TERM OF THE AGREEMENT; ALSO

INCLUDE THE AMENDMENTS BY COUNCIL MEMBER JONES THAT: 1) THE CITY

WOULD BE RESPONSIBLE FOR BRINGING ALL OF ITS COURTS UP TO A MINIMUM

STANDARD, ASSURING THAT THEY ARE IN AN ACCEPTABLE, PLAYABLE CONDITION; 2) AGREEMENTS WILL BE FLEXIBLE AND TAKE INTO ACCOUNT THE

DIFFERENT MARKET CONDITIONS OF EACH AREA; AND 3) IF FEES ARE NOT TO

BE CHARGED BY THE SDTA ON THE 18 UNSPONSORED COURTS, THE AGREEMENT

WITH SDTA SHOULD SO STATE. Second by Jones. Passed by the following

vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-S406:

19830523

Six actions relative to the final subdivision map of La
Jolla Colony Unit No. 1, a 169-lot subdivision located
southwesterly of Regents Road and Arriba Street:

(University North Community Area. District-1.)

Subitem-A: (R-83-1797) ADOPTED AS RESOLUTION R-258506

Authorizing the execution of an agreement with Donald L.
Bren Company, for the installation and completion of
improvements.

Subitem-B: (R-83-1796) ADOPTED AS RESOLUTION R-258507

Approving the final map.

Subitem-C: (R-83-1888) ADOPTED AS RESOLUTION R-258508

Authorizing the execution of pipe line license agreements
with the Atchison, Topeka and Santa Fe Railway Company for the
construction and maintenance of sewer and drainage lines.

Subitem-D: (R-83-1801) ADOPTED AS RESOLUTION R-258509

Approving the acceptance by the City Manager of that
easement deed of Genstar Development, Inc., granting to City an
easement for public street purposes, affecting a portion of
Parcel 4 of Parcel Map PM-10518; dedicating said land as and
for public streets, Parcel "J" and "K" named Arriba Street, and
Parcel "L" named Regents Road.

Subitem-E: (R-83-1802) ADOPTED AS RESOLUTION R-258510

Approving the acceptance by the City Manager of that street
easement deed of Donald L. Bren Company, granting to said City
an easement for public street purposes, affecting portions of
Parcels 1, 2 and 3 of Parcel Map PM-10518; dedicating said land
as and for public streets, Parcel "A" named Charmant Drive,
Parcel "B" named La Jolla Colony Drive, Parcel "H" and Parcel
"Q" named Palmilla Drive, and Parcel "M" named Regents Road.

Subitem-F: (R-83-1803) ADOPTED AS RESOLUTION R-258511

Approving the acceptance by the City Manager of that

easement deed of Donald L. Bren Company, granting to said City an easement for drainage and sanitary/sewer and water purposes, affecting portions of Parcels 1, 2 and 3 of Parcel Map PM-10518.

FILE LOCATION: Subitems A,B SUBD La Jolla Colony Unit No. 1; Subitem C FRAN Atchison, Topeka and Santa Fe Railway Co. Pipeline License Agreements; Subitem D DEED F-1904; Subitem E DEED F-1905; Subitem F DEED F-1906

COUNCIL ACTION: (Tape location: A122-154).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-83-1871) ADOPTED AS RESOLUTION R-258512

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Declaring that the City of San Diego's Washington, D.C. representative is instructed to support any efforts to insure that CDBG funding in FY '84 is at the \$4.5 billion figure authorized.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B097-170).

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-83-1911) ADOPTED AS RESOLUTION R-258513

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Ed Struiksma from the regular Council meetings of Monday, May 23, and Tuesday, May 24, 1983 and the Redevelopment Agency meeting of Tuesday, May 24, 1983, for the purpose of attending the NARC Council Conference in Kansas City.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C360-370).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-3: (R-83-1912) ADOPTED AS RESOLUTION R-258514

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Bill Mitchell from all City Council
and Committee meetings from Monday, May 23, 1983 through
Wednesday, May 25, 1983, due to City business, representing San
Diego in our Sister-City in Korea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C466-475).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-4: (R-83-1913) ADOPTED AS RESOLUTION R-258515

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Mike Gotch from the PS&S Committee meeting of May
11, 1983, and the Special Council meeting (Closed Session) of
May 12, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C476-485).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-not present.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor
Cleator at 4:15 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E570-571).